

2

**NOTICE OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT**

Notice is hereby given to all interested members of the public that the Board of Directors of Montgomery County Hospital District will hold a special meeting as follows:

Date: August 11, 2020

Time: 4:00 p.m.

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77304

DOC# 20-1212

POSTED

08/07/2020 08:12AM

Shelby Curry
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

The Governor of Texas has issued an Executive Order with guidelines for the temporary suspension of certain portions of the Texas Open Meetings Act in order to avoid social gatherings of more than 10 people during the COVID-19 pandemic.

As a result, persons wishing to monitor the meeting of the MCHD Board of Directors may do so via a toll-free number. Members of the MCHD Board of Directors will be able to participate in the meeting via zoom/telephone conference.

Instructions on accessing the meeting are as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/85129761616?pwd=L1pZK0gyY0toeDlhcE9xN2I4cUV5Zz09>

Meeting ID: 851 2976 1616

Passcode: 580395

Dial by your location

+1 346 248 7799 US (Houston)

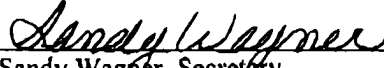
This Notice in detail was posted at least 72 hours prior to the beginning of said meeting with the County Clerk's Office and is on the Bulletin Board of the Courthouse and in the District's Administrative Office.

Subject: The agenda for such meeting shall include the consideration of, and if deemed advisable, the taking of action upon:

1. Call to Order
2. Roll Call
3. Present, consider and take action if necessary upon the proposed tax rate for the Fiscal Year Ending September 30, 2021; if the proposed tax rate will exceed the rollback rate of the effective rate (whichever is lower), take record vote and schedule public hearing. (Ms. Whatley, Chairperson – MCHD Board)
4. Consider and act on tentative schedule for tax rate and budget hearings. (Ms. Whatley, Chairperson – MCHD Board)
5. Consider and act on the lease to own option to purchase MCHD vehicles. (Mr. Grice, Treasurer – MCHD Board)
6. Consider and act on approval to order one (1) Dodge ProMaster 2500 Cargo Van, one (1) Chevrolet Silverado 3500HD, and two (2) Chevrolet Tahoe Police Package Vehicles for FY 2021 through the Enterprise Fleet Management Lease-to-Own program. (Mr. Grice, Treasurer – MCHD Board)

**NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT - PAGE 1**

7. Consider and act on approval to order one (1) Chevrolet Silverado 2500HD 4WD for FY 2020 through the Enterprise Fleet Management Lease-to-Own program. (Mr. Grice, Treasurer – MCHD Board)
8. Adjourn


Sandy Wagner, Secretary *DeW*

The Board will announce it will convene into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters as specifically listed on this agenda. The Board of Directors may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any item on this agenda.